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6 Attorneys for Defendants

7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10

11 HENRY RAMSEUR, Derivatively On Behalf
of CALLIDUS SOFTWARE, INC.,

12 Plaintiff,

13 vs.
14

15 GEORGE JAMES, R. DAVID SPRENG,
TERRY L. OPDENDYK, MICHAEL A.
16 BRAUN, JOHN R. EICKHOFF,
CHRISTOPHER W. CABRERA and REED
D. TAUSSIG,

17 Defendants,
18

19 - and -

20 CALLIDUS SOFTWARE, INC., a Delaware
corporation,

21 Nominal Defendant.
22

Case No. C 04 4419 SI

**STIPULATION AND [PROPOSED]
ORDER TO RESCHEDULE
HEARING ON MOTION TO
DISMISS**

23 WHEREAS, the hearing date for Defendants' Motion to Dismiss is currently set for
24 December 23, 2005,

25 WHEREAS, Defendants are now unable to be present on December 23, 2005, and thereby
26 request the hearing be rescheduled to the next available date amenable to both parties,

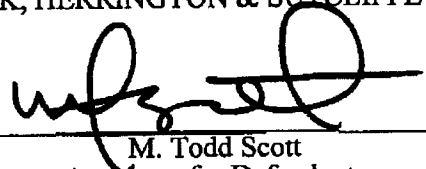
27 THEREFORE, the parties hereby stipulate and request the Court to order, as follows
28

- 1 1. The hearing on Defendants' Motion to Dismiss will be rescheduled from
2 December 23, 2005, to February 10, 2006.

3
4 Dated: December 7, 2005

ORRICK, HERRINGTON & SUTCLIFFE LLP

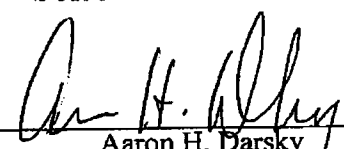
5
6 By: _____


M. Todd Scott
Attorneys for Defendants

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8 Dated: December 7, 2005

SCHUBERT & REED LLP

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10 By: _____


Aaron H. Darsky
Attorneys for Derivative Plaintiff

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12
13 ORDER

14
15 GOOD CAUSE APPEARING, it is so ordered.

16
17 Dated: _____

